

CITY OF LOCKPORT
CORPORATION PROCEEDINGS

The Palace Theater, 2 East Avenue, Lockport, NY
Official Record

March 5, 2014
6:00 P.M.

Mayor Anne E. McCaffrey called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:
Aldermen Kibler, Lombardi, Franco, Fogle, Schrader, and Genewick.

030514.1

By Alderman Kibler:

Resolved, that the Rules and Orders of the Common Council be and the same are hereby waived for this meeting.

Seconded by Alderman Fogle. Ayes 6. Carried.

Official Swearing In Ceremony

Greetings

Acknowledgement of Dignitaries & Department Heads

Lockport Police & Fire Department Honor Guards

Pledge of Allegiance to the Flag

Invocation - Father Dumphrey, St. John's Roman Catholic Church

God Bless America - Peter Robinson

Oath of Office

Administered by the Honorable William Watson

Mayor

Anne E. McCaffrey

Common Council President

Joseph C. Kibler

2nd Ward Alderman

Ronald Franco

Mayor's Comments

On motion of Alderman Kibler, seconded by Alderman Fogle, the minutes of the Regular Meeting of February 19, 2014 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE MAYOR**Resignations:**

2/21/14 Michael W. Tucker – resigned from the Office of Mayor effective February 21, 2014.
Received and filed.

2/21/14 Anne E. McCaffrey – resigned as Second Ward Alderman and Common Council President, effective February 21, 2014.
Received and filed.

Appointments:

3/5/14 Joseph C. Kibler, 16 Cleveland Place, Lockport, NY – appointed as the Common Council President effective February 21, 2014 to fill the unexpired term of Anne E. McCaffrey who resigned. Said term expires December 31, 2014.
Received and filed.

3/5/14 Ronald Franco, 401 Locust Street, Lockport, NY – appointed as the Second Ward Alderman effective March 5, 2014 to fill the unexpired term of Anne E. McCaffrey who resigned. Said term expires December 31, 2014.
Received and filed.

3/5/14 Kenneth M. Genewick, 38 Harrison Avenue, Lockport, NY – appointed as the Chairman of the Personnel Committee. Said term expired December 31, 2014.
Received and filed.

3/5/14 Ronald Franco, 401 Locust Street, Lockport, NY – appointed as a member to the following committees with terms expiring on December 31, 2014:

Public Health & Safety Committee
Highways & Parks Committee
Water & Sewer Committee
Personnel Committee
Finance Committee

Received and filed.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

2/18/14 Elaine Harrigan, Marketing Director, Kenan Center, 433 Locust Street, Lockport, NY – request permission to hang a banner to promote the 44th Annual 100 American Craftsmen event being held Friday, May 30 through Sunday, June 1, 2014.
Referred to the Committee of the Whole

2/24/14 Maria D. Batt, Senior Campaign Manager, National Multiple Sclerosis Society, 4245 Union Road, Suite 108, Buffalo, NY – request permission to conduct the Annual Lockport Walk MS event on May 4, 2014.
Referred to the Committee of the Whole

2/26/14 Bridgitt Borek, Lockport in Bloom Committee – request permission to hang a banner and install signage to promote the 9th Annual Lockport in Bloom City Garden Tour being held Saturday, July 12 through Sunday, July 13, 2014.
Referred to the Committee of the Whole.

2/27/14 Susan Lagor, Cystic Fibrosis Foundation, 1775 Wehrle Drive, Suite 150, Williamsville, NY – request permission to use the pavilion at Nelson C. Goehle park on Saturday, May 17, 2014 for their Annual Great Strides Walk Event.
Referred to the Committee of the Whole

Notice of Defect:

2/19/14 316 Willow Street, Lockport, NY – collapsed fencing
2/24/14 138 Green Street, Lockport, NY – tree
2/24/14 256 Chestnut Street, Lockport, NY – tree
2/25/14 99 Garden Street, Lockport, NY – tree
Referred to the Director of Engineering.

MOTIONS & RESOLUTIONS

030514.3

By Alderman Genewick:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on March 7, 2014.

Seconded by Alderman Fogle and adopted. Ayes 6.

030514.4

By Alderman Genewick:

Resolved, that claims authorized for payment by the Director of Planning and Development, and subsequently paid from the Community Development Escrow Account, be and the same are hereby approved.

Seconded by Alderman Fogle and adopted. Ayes 6.

030514.5

By Alderman Kibler:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employees for their years of dedicated service to the City of Lockport:

<u>Employee</u>	<u>Years of Service</u>	<u>Title</u>
Michael J. Furlong	30	Heavy Equipment Operator
Laura K. Schuler	5	Police Officer
Steven J. Tarnowski	5	Police Officer

Seconded by Alderman Schrader and adopted. Ayes 6.

030514.6

By Alderman Kibler:

Resolved, that the Mayor and Common Council do hereby extend condolences to the family Ronald E. Vogt a retired City of Lockport Police Captain who recently passed away.

Seconded by Alderman Lombardi and adopted. Ayes 6.

030514.7

By Alderman Lombardi:

Resolved, that pursuant to their request, the Kenan Center is hereby granted permission to erect a banner starting on May 12, 2014 through June 2, 2014 across East Avenue at Davison Road at least 17 feet from the ground to promote the 44th Annual 100 American Craftsmen event to be held May 30 through June 1, 2014. Said permission is subject to the Kenan Center filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the City Clerk is hereby authorized and directed to make arrangements to erect the banner.

Seconded by Alderman Franco and adopted. Ayes 6.

By Alderman Kibler:

Resolved, that the reading of the foregoing resolution be and the same is hereby waived.

Seconded by Alderman Schrader and adopted. Ayes 6.

030514.8

By Alderman Kibler:

Resolved, that the City of Lockport hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (hrs/day)	Term Begins/Ends	Participates In Employer's Time Keeping System (Y/N)	Days-Month (based on Record of Activities)
<u>ELECTED</u>					
Treasurer	Michael White	7	1/1/2012-12/31/2015	N	21
Alderman 1 st Ward	John Lombardi III	7	1/1/2014-12/31/2015	N	10.5
<u>APPOINTED</u>					
Clerk	Richelle J. Pasceri	7	7/1/2012-6/30/2017	N	21
Corporation Counsel	John Ottaviano	7	1/1/2014-12/31/2014	N	21
1st Deputy Counsel	David Blackley	7	1/1/2014-12/31/2014	N	10.5
2nd Deputy Counsel	Matthew Brooks	7	1/1/2014-12/31/2014	N	10.5
3 rd Deputy Counsel	Michael Benedict	7	1/1/2014-12/31/2014	N	4.5

Seconded by Alderman Genewick and adopted. Ayes 6.

030514.9

By Alderman Fogle:

Whereas, the City of Lockport desires to remove the Mayor's City Vehicle from City's inventory, now it therefore be

Resolved, that the Director of Engineering / Public Works is hereby authorized and directed to auction off said vehicle at his earliest convenience.

Seconded by Alderman Lombardi and adopted. Ayes 6.

030514.10

By Alderman Lombardi:

Resolved, that pursuant to their communication, the National Multiple Sclerosis Society is hereby granted permission to conduct their annual MS Walk in the City on Sunday, May 4, 2014 subject to approval of the walk route by the Police Chief and the Multiple Sclerosis Society filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured.

Seconded by Alderman Schrader and adopted. Ayes 6.

030514.11

By Alderman Kibler:

Resolved, that pursuant to their request, the Lockport in Bloom committee is hereby granted permission to conduct their annual Lockport In Bloom "City Garden Tour 2014" event the weekend of Saturday, July 12th and Sunday, July 13th, 2014 from 10:00 a.m. to 4:00 p.m. each day, and be it further

Resolved, that permission is also granted to hang signs advertising the event on the four Historic Lockport entrance signs beginning June 20th to July 14th and to erect 18" X 24" Lockport in Bloom garden signs in Ida Fritz Park, Locust Street Park, Children's Memorial Park and Veteran's Memorial Park, and be it further

Resolved, that permission is hereby granted to erect a vinyl banner across East Avenue at Davison Road at least 17 feet from the ground from June 20th to July 15th, 2014 to promote Lockport in Bloom weekend, and be it further

Resolved, that the City Clerk is hereby authorized and directed to make arrangements to erect the banner.

Seconded by Alderman Genewick and adopted. Ayes 6.

030514.12

By Alderman Fogle:

Resolved, that pursuant to their request, the Red Cross is hereby granted permission to use the front lobby of the Lockport Municipal Building on Saturday, March 8, 2014 for a meeting point for their Fire Safety Program which is being held at Grace Episcopal Church on March 8th and 29th, 2014.

Seconded by Alderman Franco and adopted. Ayes 6.

030514.13

By Alderman Kibler:

Resolved, that the Mayor, subject to Corporation Counsel approval is hereby authorized to extend the employment contract with Robert Turner as part time Laborer.

Seconded by Alderman Genewick and adopted. Ayes 6.

030514.14

By Alderman Schrader:

Whereas, the City of Lockport desires to update the Sewer Ordinance, and

Whereas, the Director of Engineering / Public Works has received three responses to the request for proposals for professional services issued on January 10, 2014, and

Whereas, he has reviewed said proposals and recommends award to the lowest responsible bidder, now it therefore be

Resolved, that the Mayor, subject to Corporation Counsel approval, be authorized and directed to enter into agreement with GHD Consulting Services, Inc., 200 John James Audubon Parkway, Suite 101, Amherst, NY 14228 in the amount of \$4,600.00 to be charged to Account No. 003-8130-4427.

Seconded by Alderman Kibler and adopted. Ayes 6.

030514.15

By Alderman Lombardi:

Resolved, that pursuant to their request, the Cystic Fibrosis Foundation is hereby granted permission to use the pavilion at Nelson C. Goehle Park for their annual Great Strides Walk Event on Saturday, May 17, 2014.

Seconded by Alderman Fogle and adopted. Ayes 6.

030514.16

ADJOURNMENT

At 6:35 P.M. Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., Wednesday, March 19, 2014.

Seconded by Alderman Genewick and adopted. Ayes 6.

Benediction - Father Dumphrey, St. John's Roman Catholic Church

RICHELLE J. PASCERI
City Clerk